



ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034, India.

OHL:SEC:50AGM-1920:2020/2021

July 6, 2020

The Manager – Listing
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Scrip Code : 500314

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1G
Block, Bandra Kurla Complex
Bandra (E) Mumbai : 400051
Symbol : ORIENTHOT

Dear Sir,

Sub:- Intimation of Book Closure and Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as detailed below for the purpose of the 50th Annual General Meeting (AGM) of the Company scheduled to be held on July 28, 2020 and payment of dividend if declared / approved at the Meeting:

The Company has fixed **Tuesday, July 21, 2020** as the “**CUTOFF DATE/RECORD DATE**” for the purpose of determining the Members eligible to cast their vote through remote e-voting or voting at the AGM and for the payment of dividend. The details book closure are as follows:

Security Code	Type of Security & Paid – up value	Book Closure		Purpose
		From	To	
ORIENTHOT – NSE 500314 – BSE	Equity – Rs.1/-	22.07.2020	28.07.2020	AGM / Dividend
		Both days inclusive		

YoMu are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For **ORIENTAL HOTELS LIMITED**


Tom Antony
Company Secretary

cc.:

National Securities Depository Ltd
Trade World – A wing
Kamala Mills Compound
Lower Parel, Mumbai 400013

Central Depository Services (India) Ltd
Phirize Jeejeebhoy Towers
28th Floor Dalal Street
Mumbai 400023

Luxembourg Stock Exchange
Societe de la Bourse
De Luxembourg S A B.P.165
L-2011 Luxembourg

Integrated Registry Management Services Pvt Ltd
II Floor, “Kences Towers”,
No.1 Ramakrishana Street,
T Nagar, Chennai 600017

Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034, India.
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